

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83734

FILED
Apr 11, 2008
Secretary of State

Entity Name: TREASURE COVE II, INC.

Current Principal Place of Business:

8165 25TH COURT EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8165 25TH COURT EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0121550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERING, ROBERT T
8165 25TH COURT EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERING, ROBERT T
Address: 1636 SHELBURNE LN
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: HERING, DANIEL J
Address: 3774 BENEVA OAKS BLVD
City-St-Zip: SARASOTA, FL 34238

Title: ST () Delete
Name: HEBDA, PATRICK
Address: 1550 WEST HYDE PARK
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERING, ROBERT T P
Address: 1636 SHELBURNE LN
City-St-Zip: SARASOTA, FL 34231 US

Title: V (X) Change () Addition
Name: HERING, DANIEL J V
Address: 3774 BENEVA OAKS BLVD
City-St-Zip: SARASOTA, FL 34238 US

Title: ST (X) Change () Addition
Name: HEBDA, PATRICK ST
Address: 1550 WEST HYDE PARK
City-St-Zip: SARASOTA, FL 34239 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HERING

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date